



Box Elder School District

BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING

**Wednesday, July 6, 2016**  
O. Jay & Tamra Call Education Center 960  
South Main - Brigham City, Utah

O. Jay & Tamra Call Education Center  
960 South Main  
Brigham City, Utah

The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects  
on our students."*

**A. Work Session 5:00 p.m. Principal Report to Board**  
**David Lee**

**B. Administrative - 5:15 p.m.**

1. **Call to Order** - President Lynn Capener
2. **Invocation** - Connie Archibald, Board Member
3. **Flag Salute/Pledge of Allegiance** - Dr. Ron Tolman, Superintendent

**C. Approval of Agenda - 5:25 p.m.**

**D. Action Items - 5:30 p.m.**

1. Interviews for Interim Board Member position
  - a. Dave Madsen 5:30 p.m.
  - b. Nini Anderson 5:55
  - c. Mitch Zundel 6:20 p.m.

**E. Closed Session to consider personnel issues - 6:40 p.m.**

**F. Approval of Administrative Assignments - 7:25 p.m.**

**G. Adjournment 7:30 p.m.**

The next meeting of the Board of Education will be held on Wednesday, July 13, 2016, with the Regular Session at 6:30 p.m., at the O. Jay and Tamra Call Education Center, 960 S Main, Brigham City, Utah.

**H. Work Session - 7:30 p.m.**

**Board Self-Evaluation facilitated by Richard Stowell, USBA Executive Director**